

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
FRIDAY, DECEMBER 30, 2011
9:00 A.M.**

The Rushville City Board of Public Works and Safety met in special session on the above date and time at 133 West 1st Street, Rushville, Indiana. Mayor Pro Tem William Goins called the meeting to order at 9:00 a.m. in the absence of Mayor Bostic. Merlin Herbert and John Mull answered roll call. Also present were City Attorney, Ron Wilson.

MINUTES

Minutes of the December 20, 2011 meeting were presented for approval. Mull made a motion to approve the minutes as presented. Herbert seconded the motion. Motion carried.

MAYOR'S REPORT

Mayor Pro Tem Goins said that he spoke with Mayor Bostic and he reported that there were no complications with his son's surgery.

CLERK-TREASURER'S REPORT

None.

DEPARTMENT HEAD REPORTS

None.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

Sale of Property on East 5th Street – City Attorney Wilson stated that Denny Corn was an adjoining property owner to this property and had come to the City requesting to purchase this small strip of land. The property was appraised, the neighboring property owners were notified by certified mail, and notice was published in the newspaper. The property is not being used for anything. The appraised value was less than \$10,000.00. Corn offered \$6,500.00 for the land.

Wilson asked if anyone present had any comments. Julie Newhouse said she was representing Mayor Elect Mike Pavey and wished to object to the sale of the land. She said this was a conflict with Corn being on the Park Board. Wilson stated that all the proper steps had been taken in the sale of the property.

Newhouse asked if there was a conflict of interest form signed by Corn. Corn stated not to this particular situation.

Mull said he did not see how this would impede on the use of the existing park and it would put the property on the tax role. Mull made a motion to sell the property to Corn for \$6,500.00. Herbert seconded the motion. Motion carried.

NEW BUSINESS

There was no further business to come before the Board of Works; Herbert made a motion to adjourn. Mull seconded the motion. The meeting adjourned at 9:10 a.m.

MERVYN R. BOSTIC, MAYOR

MERLIN HERBERT, MEMBER

JOHN MULL, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER